

August 9, 2016

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

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CITY CLERK'S OFFICE

2016 AUG -9 P 3: 35

BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Boston Redevelopment Authority will be held at 3:30 P.M. on Thursday, August 11, 2016 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
AUGUST 11, 2016 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.**

MINUTES/SCHEDULING

1. Request authorization for the approval of the Minutes of July 14, 2016 meeting.
2. Request authorization to schedule a Public Hearing on September 15, 2016 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Plan for Planned Development Area No. 106 - 1000 Washington Street and 321 Harrison Avenue in the South End; and, to consider the Proposed Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on September 15, 2016 at 5:40 p.m., or at a date and time to be determined by the Director, to consider a First Amendment to the Development Plan for Planned Development Area No. 59-the former Immaculate Conception Church located at 771 Harrison Avenue in the South End.
4. Request authorization to schedule a Public Hearing on September 15, 2016 at 5:50 p.m., or at a date and time to be determined by the Director, to consider the Plan for Planned Development Area for 32 Cambridge Street and 572 Rutherford Avenue in Charlestown for the proposed mixed use project.

PLANNING AND ZONING

5. Board of Appeal



REDEVELOPER DESIGNATION/EXTENSION

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6. Request authorization for an extension to the Tentative Designation of Jewish Community Housing for the Elderly, Inc., as Redeveloper of 132 Chestnut Hill Avenue in Brighton.
7. Request authorization for an extension to the Tentative Designation of Madison Tropical LLC, as the Redeveloper of a Portion of Parcel 10 known as Parcel B in Roxbury.
8. Request authorization to extend the Tentative Designation of P-3 Partners, LLC as Redeveloper of a portion of Parcel P-3 and a portion of P3-h in the Campus High School Urban Renewal Area.

CERTIFICATE OF COMPLETION

9. Request authorization to issue a Certificates of Completion to Two Harbor Shore LLC, Redeveloper of the mixed-use building Parcel I at Fan Pier located at 100 Northern Avenue; and to One Harbor Shore LLC as Redeveloper of the 253 car underground garage at Parcel H located at 1 Harbor Shore Drive.

**ARTICLE 80 DEVELOPMENT/IDP
NOT OPEN TO PUBLIC TESTIMONY**

Jamaica Plain

10. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 40 dwelling units with 7 IDP units, 2,560 square feet of retail/office space, 20 parking spaces and 40 bicycle spaces located at 3193 Washington Street; and to take all related actions.
11. Request authorization to issue an Adequacy Determination pursuant to Section 80B of the Zoning Code for the construction of 44 affordable rental apartments including 22 parking spaces at Building M located at 25 Amory Street; and construction of 100 units with 28 IDP units and 2,400 square feet of retail at Building N located at 250 Centre Street with 80 parking spaces, Building L and Building O have been eliminated; and to take all related actions.

East Boston

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for a Notice of Project Change for construction of 36 condominium units with 5 IDP units and 36 parking spaces located at 151 Liverpool Street Project; and, to take all related actions.

South Boston

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of a mixed-use building with 32 residential rental units, including 4 IDP units and 36 off-street parking spaces located at 55 West Fifth Street; and, to take all related actions.
14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of a 16 income restricted rental units with 1,050 square feet of ground floor and bicycle spaces located at 206 West Broadway.
15. Request authorization to issue a Determination under Section 80A-6 for the Notice of Project Change for the Innovation Square at Northern Avenue located at Parcel R - 6 Tide Street to include additional parking spaces; and, to take all related actions.

Chinatown

16. Request authorization to enter into a Memorandum of Agreement with the Public Works Department and the Department of Parks and Recreation to construction and maintenance of Liberty Tree Plaza located in front of the China Trade Building.

Downtown

17. Request authorization to issue a Certificate of Project Termination for MSP One Summer Street LLP Chapter 121A Project; and, to take all related actions.

Fenway

18. Request authorization to issue a Certificate of Project Termination for Medical Area Total Energy Plant Chapter 121A Project; and, to take all related actions.

URBAN RENEWAL

Charlestown

19. Request authorization to adopt a Minor Modification for Parcel R-11B-1 and Parcel R-11B-2 and to execute a Termination of the Land Disposition Agreement and enter into two new Land Disposition Agreements for the construction of a single family house located at 344 Medford Street and a single family house located 7 Kelley Court.

South Cove

20. Request authorization to adopt a Minor Modification for Parcel P-7A for a micro hotel with 346 guest rooms, lobby area and street level retail/restaurant space located at Stuart and Tremont Streets for a use change; to extend the Final Designation; to enter into an Amended Lease and License Agreements; and, to take all related actions.

South End

21. Request authorization to adopt a Confirmatory Order of Taking for a portion of the former Cabot Street; to execute a water and sewer easement and the transfer of air rights over the former Cabot Street to Tremont Street Development, LLC, Redeveloper of Parcels X-26-1 and SE-57 located at 1008-1012 Tremont Street.

Washington Park

22. Request authorization for the Director to adopt a Confirmatory Order of Taking for Parcel J-5b-2; to grant the Final Designation of Garrison Trotter Phase II, LLC, Redeveloper of Parcels A-2C, J-5b-1, L-55, L-54 and J-5b-2 for the Garrison Trotter Phase II Project to construct 18 housing units with 12 IDP units; and, to enter into a Land Disposition Agreement.

PUBLIC HEARINGS OPEN TO PUBLIC TESTIMONY

23. 5:40 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 107 - Washington Village Project located at 235 Old Colony Avenue in South Boston for the proposed mixed use project consisting of 656 residential units with 110 IDP units, 99,000 square feet of retail space with 648 parking spaces and 2,500 square feet of open space; to petition the Zoning Commission to approve PDA No. 107 and associated map amendment; to issue a Preliminary Adequacy Determination pursuant to Section 80B-5.4(c)(iv) of the Zoning Code; and, to take all related actions.

24. 6:00 p.m.: Request authorization to adopt the Report and Decision on the Orient Heights Redevelopment Phase One 121A Project in East Boston for the proposed housing project comprised of demolition of 90 existing Public Housing units and construction of 120 affordable units; to issue a Scoping Determination waiving further review to Section 80B-5.3(d) of the Zoning Commission; and, to take all related actions.
25. 6:10 p.m.: Request authorization to consider the Fourth Amendment to the Development Plan for Planned Development Area No. 64, Pier 4; to petition the Zoning Commission to approve the Fourth Amendment to PDA No. 64 and the associated map amendment to reduce the area included in the PDA No. 64; and, to take all related actions.
26. 6:20 p.m.: Request authorization to consider the Development Plan for Planned Development Area No. 104-150 Seaport Boulevard located in the South Boston Waterfront for 124 residential condominium units with 19 IDP units and containing 179 parking spaces; to petition the Zoning Commission to approve said Development Plan for PDA No. 104 and the associated map amendment; and, to take all related actions.

ADMINISTRATION AND FINANCE

27. Request authorization to execute an Environmental Engineering Services Contract with Weston & Sampson Engineers for the former Building 108 Power Plant building located in the Charlestown Navy Yard in an amount not to exceed \$120,000.00.
28. Contractual
29. Personnel
30. Director's Update

Very truly yours,


Teresa Polhemus, Secretary